

AGENDA

Certificate of Need Technical Advisory Committee

November 17, 2005

8:30 am to 5:00 pm

(8:30 to 9:00 registration)

Hilton Seattle Airport Hotel – Mercer Room

17620 Pacific Highway South, Seattle, WA 98188

Hilton Phone: 206-244-4800

Conference Call in Number(877) 597-2663 (Participant ID Number 4298272)

MEMBERS: Jody Carona, Scott Faringer, Donna Goodwin, Bill Hagens, Eleanor Hamburger, Debra Hatfield, Michael Kelly, MD, Jean Pfeifer, RN, BSN, Palmer Pollock, Gil Rodriguez, MD, Simeon Rubenstein, MD, Scott Scherer, Sue Sharpe, Jon Smiley, Torney Smith

STAFF: Linda Glaeser, Gary Fugere, Bev Skinner

Allotted Time	Topic	Desired Outcome	Notes / Assignments (Who, What, When)
8:30 – 9:00	Registration		
9:00 – 9:15	Welcome <ul style="list-style-type: none">• Introductions• Housekeeping• Agenda review	<ul style="list-style-type: none">• Meet Technical Advisory Committee, and staff• Information sharing• Confirmation	
9:15 – 9:45	Technical Advisory Committee Operations <ul style="list-style-type: none">• Review Charter• Review Ground Rules• Review decision-making process• Communications – web	<ul style="list-style-type: none">• Share scope• Review & confirm• Confirm• Information sharing	

	and e-mail <ul style="list-style-type: none"> • Meeting schedule 	<ul style="list-style-type: none"> • Review & inform 	
9:45 – 10:15	Certificate of Need Background	<ul style="list-style-type: none"> • Information sharing 	
10:15– 10:30	BREAK	<ul style="list-style-type: none"> • Stretch 	
10:30 – Noon	Presentations: Overview <ul style="list-style-type: none"> • <u>Certificate of Need</u> • <u>Licensure</u> • <u>Long-Term Care</u> • <u>Non-Hospital Surgical Setting</u> 	<ul style="list-style-type: none"> • Overview, information sharing • Overview, information sharing • Overview, information sharing • Overview, information sharing 	
Noon – 12:15 12:15 – 12:45 12:45 – 1:15 1:15 – 1:30	Break – Set up for Lunch LUNCH Networking in preparation for election of two (2) representatives to Task Force Break – Lunch clean up	<ul style="list-style-type: none"> • Identification of interested candidates 	
1:30 – 1:45	Group Values Identification Tool	<ul style="list-style-type: none"> • Complete individual assessment forms 	
1:45 – 2:15	Current WA CON Process: expanded detail	<ul style="list-style-type: none"> • Information sharing: Broaden understanding of process 	
2:15 – 3:00	Washington Supply, Expenditure and Outcome Data	<ul style="list-style-type: none"> • High level overview, information sharing 	

3:00 – 3:15	BREAK		
3:15 – 4:00	Discussion: CON relationship to supply, outcomes, and expenditures – questions from Task Force	<ul style="list-style-type: none"> Initial information gathering related to questions from Task Force 	
4:00 – 4:15	Welcome from HCA Administrator Steve Hill	<ul style="list-style-type: none"> Reconfirm purpose and responsibilities of Technical Advisory Committee 	
4:15 – 4:30	Elect two members to the Task Force	<ul style="list-style-type: none"> ID two positions to represent “provider perspective” on Task Force 	
4:30 – 4:50	Public Comments and/or Questions	<ul style="list-style-type: none"> Respond to questions and/or provide information 	
4:50 – 5:00	Meeting Wrap Up <ul style="list-style-type: none"> Confirm assignments w/due dates Confirm Task Force representatives Next meeting Next steps Plus/Delta 	<ul style="list-style-type: none"> Clear understanding Confirmation Confirmation Clarification Evaluation 	